

AUTO CR - LOG SUMMARY #1057131

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	BLK	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
17-SEP-2012 05:00 - 17-SEP-2012 05:00	[REDACTED]	1135	011	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused officers took his ID during a street stop and failed to return it. When the reporting party asked the accused officers for his ID back, one of the officers said, "Fuck you and your ID."

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	[REDACTED]	UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y	Y
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN		N

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DEL VALLE, NOEL	Primary	GENERAL INVESTIGATION SECTION	21-SEP-2012	21-OCT-2012	16-OCT-2012	25
MURPHY, MICHAEL	Primary	GENERAL INVESTIGATION SECTION	21-SEP-2012	21-OCT-2012	21-SEP-2012	0
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	21-SEP-2012	21-OCT-2012	16-OCT-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-OCT-2012 10:27	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	17-OCT-2012 10:27	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-OCT-2012 02:54	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	21-SEP-2012 12:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	For investigation
PENDING INVESTIGATION	21-SEP-2012 10:23	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	20-SEP-2012 10:04	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	18-SEP-2012 09:41	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR - # [REDACTED] No cc or tss on file
PENDING ASSIGN TEAM	17-SEP-2012 05:53	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	17-SEP-2012 05:15	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	17-SEP-2012 05:13	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HAYES, SHANNON	17-SEP-2012 05:13			
1	INVESTIGATION					DEL VALLE, NOEL	21-SEP-2012 12:27			
2	CONFLICT CERTIFICATION					DEL VALLE, NOEL	21-SEP-2012 12:27			
3	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	18-OCT-2012 09:15	APPROVED		
4	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	18-OCT-2012 09:15	APPROVED	Y	
5	DOCUMENTS - INVESTIGATION		2	Certified letter mailed to complainant	Y	DEL VALLE, NOEL	18-OCT-2012 09:16	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	18-OCT-2012 09:16	APPROVED		
7	DOCUMENTS - INVESTIGATION		4	Arrest history of complainant	Y	DEL VALLE, NOEL	18-OCT-2012 09:17	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
8	DOCUMENTS - INVESTIGATION		1	Research of Department records-no documented contact with complainant and accused on date/time in question.	Y	DEL VALLE, NOEL	16-OCT-2012 09:18	APPROVED	Y	
	DOCUMENTS - INVESTIGATION		4	Closing documents	Y	DEL VALLE, NOEL	16-OCT-2012 02:54	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	17-OCT-2012 10:27	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	17-OCT-2012 10:27	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments

FACE SHEET (Notification Date: 17-SEP-2012) - LOG #1057131

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	BLK	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
17-SEP-2012 05:00 - 17-SEP-2012 05:00	[REDACTED]	135	011	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused officers took his ID during a street stop and failed to return it. When the reporting party asked the accused officers for his ID back, one of the officers said, "Fuck you and your ID."

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	DEL VALLE, NOEL (PRIMARY INV)	21-SEP-2012 12:20	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	21-SEP-2012 10:23	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	MURPHY, MICHAEL (PRIMARY INV)	21-SEP-2012 10:23	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	18-SEP-2012 09:41	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	17-SEP-2012 17:13	HAYES, SHANNON	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-OCT-2012 10:27	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	17-OCT-2012 10:27	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-OCT-2012 02:54	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	21-SEP-2012 12:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	For investigation
PENDING INVESTIGATION	21-SEP-2012 10:23	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	20-SEP-2012 10:04	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	18-SEP-2012 09:41	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR [REDACTED] No cc or tss on file
PENDING ASSIGN TEAM	17-SEP-2012 05:53	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	17-SEP-2012 05:15	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	17-SEP-2012 05:13	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
 |
COUNTY OF COOK) CC
 |

Location of Incident	Date	Time
Summary of Statement(s)		

I, _____, hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Date

Print Witness's Name

Witness's Signature

Date

INVESTIGATIONS DIVISION
General Investigations Section

26 September 12
CL #1057131

To: Commanding Officer
General Investigations Section
Internal Affairs Division

From: PA Noel A. Del Valle #7485
General Investigations Section
Investigations Division

Subject: Attempts to contact complainant [REDACTED]

Allegations: The complainant alleges on 17 September 12, about 1700 hours, at [REDACTED] [REDACTED] the unknown accused officer during the course of a street stop:

1. Took the complainant's identification card and failed to return/inventory Same.
2. Told the complainant "Fuck you and your ID." when he requested his identification card back.

On obtaining this matter for investigation, the undersigned attempted to contact the complainant at the phone number provided with negative results. A certified letter containing the reporting agent's contact information will be mailed to [REDACTED] at the address provided requesting he contact the undersigned.

Noel A. Del Valle
PA Noel A. Del Valle #7485
General Investigations Section
Investigations Division

CL #1057131
Att. # _____



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date October 4, 2012

Re: C. L. No. 1057131

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PA N. Del Valle

Address: 3510 S. Michigan Ave.

Telephone: 312-745-6310

Hours Available: 8:30 AM - 4:00 PM

Sincerely,

A handwritten signature in black ink, appearing to read "N. DEL VALLE".

CPD-44.223 (REV. 4/12)



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

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Street or Pt City,	
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Postmark Here	
[Redacted]	
[Redacted]	
[Redacted]	

SENDER: COMPLETE THIS SECTION	
COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>	
1. Article Addressed to:	
[Redacted]	
A. Signature	<input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addre
B. Received by (Printed Name)	C. Date of Del
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: [Redacted] <input type="checkbox"/> No	
3. Service Type	
<input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
2. Article Number (Transfer from service label)	
PS Form 3811, February 2004 Domestic Return Receipt	



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YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
[REDACTED]		Notice Left	October 09, 2012, 1:52 pm	CHICAGO, IL 60612	Certified Mail™
		Arrival at Unit	October 06, 2012, 8:17 am	CHICAGO, IL 60612	
		Processed through USPS Sort Facility	October 06, 2012, 1:17 am	CHICAGO, IL 60607	

Check on Another Item

What's your label (or receipt) number?

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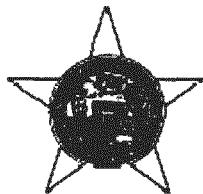
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CHICAGO POLICE DEPARTMENT
 3510 South Michigan Avenue/Chicago, Illinois
 60653
 Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

[REDACTED]

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 19 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State: ILLINOIS

Scars, Marks & Tattoos:

[REDACTED]

MALE [REDACTED]

BLACK [REDACTED]

6'00 [REDACTED]

150 lbs [REDACTED]

EYES : BRO [REDACTED]

HAIR : BLK [REDACTED]

HAIR STYLE : BRDS [REDACTED]

COMPLEXION : DRK [REDACTED]

CPD photo [REDACTED]

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	30-MAY-2012	[REDACTED]	Not Available
[REDACTED]	12-APR-2012	[REDACTED]	Not Available
[REDACTED]	24-JAN-2012	[REDACTED]	Not Available
[REDACTED]	10-JAN-2012	[REDACTED]	Not Available
[REDACTED]	29-NOV-2011	[REDACTED]	Not Available
[REDACTED]	09-JUN-2011	[REDACTED]	Not Available

Criminal Justice Summary: Total arrests: 7 (2 Felony, 5 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name: [REDACTED]	Arrest Date: 30-MAY-2012	Holding Facility: CPD - DISTRICT 011 MALE
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: KURI	Officer Badge#: 16202	Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] 4 F 720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED]	Arrest Date: 20-APR-2012	Holding Facility: CPD - DISTRICT 011 MALE
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Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: BOUCH Officer Badge#: 10723 Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] L 10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED
[1] C M 720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-A	CANNABIS - POSSESS LESS T	M	[REDACTED]
<i>:Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE</i>		<i>Disposition Date: 24-APR-2012</i>	
<i>:Sentence:</i>		<i>Sentence Date:</i>	
<i>:Disposition: NON-SUIT</i>		<i>Disposition Date: 24-APR-2012</i>	
<i>:Sentence:</i>		<i>Sentence Date:</i>	

ARREST

Arrest Name: [REDACTED] Arrest Date: 12-APR-2012 Holding Facility: CICERO
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED] 0612
 Officer: PALOMAR Officer Badge#: 294 Arresting Agency: CICERO

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] P 625 ILCS 5.0/12-201-B	Ivc - Head/Tail/Side Lights 1st & 2nd	OFFENSE AS CITED
[1] P 625 ILCS 5.0/12-503-B	Rear Window/Mirror Equip/Tint	OFFENSE AS CITED
[1] B M 625 ILCS 5.0/6-101	Driving/Never Issued License	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED] Arrest Date: 24-JAN-2012 Holding Facility: CPD - DISTRICT 011 MALE
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: BECKMAN Officer Badge#: 16887 Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] 725 ILCS 5.0/110-10-A-4	Conditions Of Bail Bond	OFFENSE AS CITED
[1] C M 720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-A	CANNABIS - POSSESS LESS T	M	[REDACTED]
<i>:Disposition: SENTENCED/COURT SUPERVISION</i>		<i>Disposition Date: 25-JAN-2012</i>	
<i>:Sentence: SUPERVISION 000 YEARS 06 MONTHS 000 DAYS</i>		<i>Sentence Date: 25-JAN-2012</i>	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
725-5/110-10-A-4	CONDITIONS OF BAIL BOND	M	[REDACTED]
<i>:Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE</i>		<i>Disposition Date: 25-JAN-2012</i>	
<i>:Sentence: SUPERVISION 000 YEARS 06 MONTHS 000 DAYS</i>		<i>Sentence Date: 25-JAN-2012</i>	

ARREST

Arrest Name: [REDACTED] Arrest Date: 10-JAN-2012 Holding Facility: CPD - DISTRICT 011 MALE
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: BROPHY Officer Badge#: 15348 Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] B M 720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 07-FEB-2012	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 29-NOV-2011 Holding Facility: CPD - DISTRICT 011 MALE
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: LAGUNAS Officer Badge#: 9916 Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] B M 720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 23-JAN-2012	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 09-JUN-2011 Holding Facility: CPD - DISTRICT 011 MALE
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: LAGUNAS Officer Badge#: 9916 Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] 4 F 720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - POSS A	M	[REDACTED]
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 28-JUN-2011	
Sentence:		Sentence Date:	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

04-OCT-2012 10:47

Requested by: [REDACTED]

INVESTIGATIONS DIVISION
General Investigations Section

15 October 12
CL #1057131

To: Commanding Officer
General Investigations Section
Internal Affairs Division

From: PA Noel A. Del Valle #7485
General Investigations Section
Investigations Division

Subject: Research of Department Records

Allegations: The complainant alleges on 17 September 12, about 1700 hours, at [REDACTED] [REDACTED] the unknown accused officer during the course of a street stop:

1. Took the complainant's identification card and failed to return/inventory Same.
2. Told the complainant "Fuck you and your ID." when he requested his identification card back.

On 04 October 12, the undersigned queried various Department databases in an effort to locate any information relative to the incident under investigation. These queries included arrest records and contact card records. No documented contact was found between the complainant and the accused.



PA Noel A. Del Valle #7485
General Investigations Section
Investigations Division

CL #1057131
Att. #_____

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

**16 October 12
CL #1057131**

To: Commanding Officer
Investigation Division
General Investigations Section

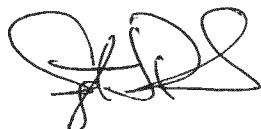
From: PA Noel A. Del Valle #7485
Investigation Division
General Investigations Section

Subject: Completion of Investigation – CL #1057131

The following investigation is completed and submitted for your approval.


PA Noel A. Del Valle
PA Noel A. Del Valle #7485
Investigation Division
General Investigations Section

APPROVED:



Case Management Supervisor
Investigations Division
General Investigations Section

CL #1057131

**SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT**

LOG NO
1057131

TYPE
INFO

DATE OF REPORT
16-OCT-2012

INSTRUCTIONS: To be used in all cases that are to be classified as EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
DEL VALLE, NOEL	9174	7485	[REDACTED]	121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:	17-SEP-2012 17:09	BEAT:	1135
[REDACTED]				

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M / BLK	[REDACTED] / 19

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M / BLK	[REDACTED] 19

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Note: Complaint Log type remains classified as Info – Sworn Affidavit not on file.

The complainant alleges on 17 September 12, about 1700 hours, at [REDACTED] the unknown accused officer during the course of a street stop:

1. Took the complainant's identification card and failed to return/inventory same.
2. Told the complainant "Fuck you and your ID." when he requested his identification card back.

SUMMARY

On obtaining this matter for investigation, the undersigned attempted to contact the complainant at the phone number provided with negative results. A certified letter containing the undersigned's contact information was mailed to [REDACTED] at the address provided. Post Office records indicate the complainant was notified of his correspondence. As of the date of this closing, the undersigned has not heard from [REDACTED].

The undersigned researched Department databases in an effort to find any information regarding the incident under investigation. No documented contact between the complainant and any Department members was found.

Based on the available evidence, and in the absence of a signed Sworn Affidavit form, it is requested this matter be classified as **CLOSED – NO CONVERSION**.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	8	0	8

FINDINGS - RECOMMENDATIONS

Accused #1: Unknown Police Officers

Allegation #1: NO AFFIDAVIT

Allegation #2: NO AFFIDAVIT

Recommendation for Disciplinary Action:

No Disciplinary Action warranted; case to be filed.

DATE INITIATED
(Date incident was received for investigation)

21-SEP-2012

DATE COMPLETED (Date of this report)

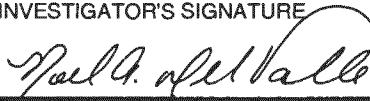
16-OCT-2012

ELAPSED TIME
(Total time expressed in days)

25

Investigator will initiate the Command Channel Review form by
Completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

1	FACE SHEET	N/A	HAYES, SHANNON	17-SEP-2012 17:13	[EDIT]
View 2	CONFLICT CERTIFICATION	N/A	DEL VALLE, NOEL	21-SEP-2012 12:27	[EDIT]
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A 1	YES	DEL VALLE, NOEL	16-OCT-2012 09:15 APPROVED
View 4	ATTEMPT TO CONTACT	N/A 1	YES	DEL VALLE, NOEL	16-OCT-2012 09:15 PENDING SUPERVISOR REVIEW
View 5	REPORT (OTHER)	N/A 2	Certified letter mailed to complainant YES	DEL VALLE, NOEL	16-OCT-2012 09:16 APPROVED
View 6	U.S.P.S. (USPS) TRACKING REPORT	N/A 1	YES	DEL VALLE, NOEL	16-OCT-2012 09:16 APPROVED
View 7	ARREST HISTORY	N/A 4	Arrest history of complainant YES	DEL VALLE, NOEL	16-OCT-2012 09:17 APPROVED
View 8	REPORT (OTHER)	N/A 1	Research of Department records-no documented contact with complainant and accused on date/time in question. YES	DEL VALLE, NOEL	16-OCT-2012 09:18 PENDING SUPERVISOR REVIEW